

**Reading Public Library  
Board of Trustees  
Monday, December 19, 2011  
4<sup>th</sup> Street Foundation Building**

**AGENDA**

- a. Public Comment
- b. Call to Order
- c. Report of Treasurer
- d. Report of Library Director
- e. Report of Library Services Committee
  - Approve Policies
  - Approve Long Range Plan
- f. Report of Facilities Committee
- g. Report of Finance Committee
  - Approve 2012 Budget
- h. Report of Personnel Committee
- i. Report of Development/ Marketing Committee
- j. Unfinished Business
- k. New Business
  - Officers for 2012
- l. Adjournment